

Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

Date: January 14, 2021

Time: 3:00 p.m.

Chairperson: Ms. Kelli Collins **Co-Chairperson:** Mr. Cletis Tucker

I. Call to Order

A. Welcome/Mission Statement

The mission of the BRTGA Ryan White Advisory Council is to work in conjunction with the Ryan White Part A Grantee (hereinafter "Grantee") to develop and maintain a comprehensive system of care for People Living with HIV (hereinafter "PLWH") in the BRTGA that is accessible, responsive, culturally sensitive, and of the highest quality to ensure the dignity of all PLWH.

- B. Roll Call/Quorum Declaration
- C. Adoption of the Agenda
- II. Report from Ryan White Part A Recipient
 - A. Budget Allocations with Subrecipients
 - B. Ryan White FY 2021-2022
 - C. Ryan White/EHE/RFP

III. New Advisory Council Coordinator Kelli Collins/Samantha Kemp

IV. ByLaw Revisions Kelli Collins

V. Elections/Nominations Kelli Collins

VI. Public Comments

Please Note:

- All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal information (name or HIV status) as anyone (including members of the media) can ask to listen to recordings as it will be public record due to the Open Meetings Act. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person living with HIV", before stating your opinion.
- If you are representing an organization, please give the name of the organization.
- If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as a representative of your organization.
- Individuals can also submit written comments to the <u>Advisory Council</u>
 <u>Coordinator</u> who will read the comments on behalf of the individual at this point in the meeting.
- All information from the public must be provided in this portion of the meeting.

VII. Meeting Adjournment